

RECREATION & PARKS COMMISSION
MEETING AGENDA
April 12, 2017 – 8:30 a.m.
Lashutka Event Center
3479 Riverside Dr., Columbus, OH 43221

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks - Councilmember Jaiza Page

B. Remarks – Deputy Chief of Staff Kimber Perfect

C. Consent Agenda

COAAA – Senior Farmers Market 2017 (0785-2017)

Title: *To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$195,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$195,000.00)*

2017 V.A.T. Transportation (0889-2017)

Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services for participants in Community Recreation summer programs and activities; to authorize the expenditure of \$32,000.00 from the Recreation and Parks Operating Fund and \$13,000.00 from the Recreation and Parks Community Development Block Grant Fund. (\$45,000.00)*

Bids were received by the Recreation and Parks Department on March 20, 2017 for transportation needs as follows:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
V.A.T Inc.	MAJ	\$52.50/Hour
Lakefront Line	MAJ	\$125.00/Hour

After reviewing the proposals that were submitted, it was determined that V.A.T. Inc. was the lowest and most responsive bidder.

Liberty Farms 2017 (0914-2017)

Title: *To authorize the Director of Recreation and Parks to enter into contract with Liberty Farms to provide horseback riding instruction for CRPD Summer Camp; to waive the competitive bidding provisions of the Columbus City Code; to set up an Auditor's certificate to establish purchase orders for the 2017 budget year; to authorize the expenditure of \$21,600.00 from the Recreation and Parks Operating Fund. (\$21,600.00)*

Summer Zoo Days 2017 (0988-2017)

Title: *To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks summer programs to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)*

Activenet 2017 Renewal (0969-2017)

Title: *To authorize the Director of the Recreation and Parks Department to enter into contract with Active Network for hosted software, maintenance and support of the Activenet software application; to waive the competitive bidding provisions of City Code; and to authorize the expenditure of \$100,000.00 from the Recreation and Parks Department Operating Fund. (\$100,000.00)*

NatureWorks Grant Application – Audubon Parks (0863-2017)

Title: *To authorize and direct the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources NatureWorks Fund for the Audubon Park Improvements project and provide the necessary match funds per grant requirements; and to declare an emergency. (\$0.00)*

Facilities CIP Auditors Certificate 2017 (0916-2017)

Title: *To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the amendment of the 2016 Capital Improvement Budget; to authorize the transfer of \$200,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)*

2017 Columbus Margarita Festival Alcohol Permit (1004-2017)

Title: *To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2017 event:*

- 1) New Neighborhood Development for the Columbus Margarita Festival, May 20.

D. Administration Agenda

Fairwood Park Improvements 2017 (0949-2017)

Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with M&D Blacktop for park improvements and updates to Fairwood Park; to authorize the expenditure of \$900,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$900,000.00)*

Bids were received by the Recreation and Parks Department on March 28, 2017 for Fairwood Park improvements as follows:

<u>Company</u>		<u>Amount</u>
M&D Blacktop	(MAJ)	\$864,625
Tyevco	(MAJ)	\$873,550

After reviewing the proposals that were submitted, it was determined that M&D Blacktop was the lowest and most responsive bidder.

Westgate Community Center HVAC Improvements (0970-2017)

Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with Riley and Associates for improvements to the Westgate Recreation Center HVAC system; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$69,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$69,000.00)*

Mudsock Trail – Roberts Rd Connector (0957-2017)

Title: *To authorize and direct the Director of the Recreation and Parks Department to enter into an agreement with the Franklin County Engineers Office to provide in-kind assistance to Recreation and Parks to help construct the Mudsock Trail-Roberts Road Connector Path; to authorize the expenditure of \$152,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$152,000.00)*

Security Camera Improvements 2017 (0958-2017)

Title: *To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Jess Howard Electric for Security Camera System Improvements; to authorize the expenditure of \$500,979.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$500,979.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on March 3, 2017 and received by the Recreation and Parks Department on March 23, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Jess Howard	(MAJ)	\$500,979
Knight Electric	(MAJ)	*withdrawn

After reviewing the proposals that were submitted, it was determined that Jess Howard Electric was the lowest and most responsive bidder.

Knight Electric withdrew their bid after discovering a mathematical error.

Franklin Park Cascades – Phase One (0973-2017)

Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with McDaniel's Construction Corp., Inc. for the first phase of construction to renovate and return water to the Franklin Park Cascades; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$323,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$323,000.00)*

NCAA Land Acquisition (0980-2017)

Title: *To authorize and direct the Director of Recreation and Parks to expend up to \$2,020,000.00 for costs associated with the acquisition of the North Columbus Athletic Association (NCAA) Sports Complex, 4625 Westerville Road, and to execute those documents as approved by the City Attorney's Office, Real Estate Division, necessary for the purchase; and to declare an emergency. (\$2,020,000.00)*

E. Parks Maintenance & Operations Agenda

IAP 2017 – Maintenance & Minor Construction Projects (0931-2017)

Title: *To authorize the Director of Recreation and Parks to enter into contract with Innovative Architectural Planners, Inc. (DBA IAP Government Service Group) in the amount of up to \$200,000.00 for the Third Party Administrator for Facility Maintenance, Repair, and Minor Construction Projects contract; to authorize the expenditure of up to \$200,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$200,000.00)*

The TPA Contract is a State of Ohio Optional Use Contract. The Optional Use Contract is available to the State of Ohio, all of its agencies, State institutions of higher education and all property registered Cooperative Purchasing Program members of the Department of Administrative Services. The City of Columbus is a registered Cooperative Purchasing Program member of the Department of Administrative Services and is authorized to utilize contracts available under the Cooperative Purchasing Program per Ordinance 582-87.

The Ohio Department of Administrative Services requested proposals in response to RFP CSP905815 and awarded the contract to IAP Government Services Group. The term of the contract is from April 1, 2015, until December 31, 2019.

F. Recreation & Program Services Agenda

Class Acts Columbus 2017 (1015-2017)

Title: To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2017 programs; to authorize the expenditure of \$120,000.00 from Recreation and Parks Special Purpose Fund, and \$25,000.00 from Recreation and Parks Operating Fund for a total of \$145,000.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$145,000.00)

G. Youth & Family Development Agenda

ODE Summer Food Program Grant (0971-2017)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2017 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools to implement the Summer Food Program; to authorize the expenditure of \$2,360,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

VI. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT